

FMHAC
Meeting Minutes
Conference Call
July 23, 2009

Opening

The regular meeting of the FMHAC was called to order at 1:00 pm on July 23, 2009 via conference call by Molly Willenbring.

Present

Ken Carabello, Mark Grabau, Munir Sewani, David Polak, Molly Willenbring, Jennifer Rossi, David Meyer, Ron Kaufman

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting, April 23-24, 2009, require board approval.

Conference Report

Update Presentations

Developmental Disability Clients

- Potential presentation subject
- IST connection
- MDO commitments- broad enough to be inclusive of DD clients
- Dangerousness commitments
- Funding sources for DD clients
- Ken to look at Liberty DD program

CIT

- Molly will be meeting with the CIT association to discuss next year's conference
- Do we want to have a CIT track still?
- Increase collaboration between CIT Association and FMHAC to increase conference attendance
 - Presenter ideas

Membership and fees

- Review and of current fee structure with proposals for changes
- One category of dual and sustaining membership at \$175

Registration Fees

- Fees to remain the same

IST Committee Report

- Molly and Dave M to work on e-letter as well as IACFP contact for national level participation
- Determine membership
 - Send an inquiry to membership for interest in committee participation
 - Discipline representation on the committee
 - problem solving delay in transfer to State hospitals (DMH, state hospitals, Conditional Release programs, Jail/custody)

Budget Update

- Several budget areas will be different from the original budget projections, categories will be different but bottom line budget impact will be minimal. Question of whether or not a revision to the current budget designation is necessary

Asset Update

- January 1, 2009 \$178,120.00
- July 1, 2009 \$191,588.22

Student Chapters

- Ron wanted to make an offer of structure to interested schools; reviewed chapter constitutions from different universities and adapted for FMHAC. Board needs to approve.
- E-mail to universities
- Poster competition
- A presentation each year

2009 Fall Newsletter

- Submission due by 8/14/09

Public Policy Committee Update (Vice President)

Goal for 2008-09

Insurance – gen. liability options

- Required for Molly to have her office
 - Two options
 - Gen liability for her office: \$600/yr
 - Additional liability Molly's office and offsite: \$1000/yr
- Board votes unanimously to purchase both the offsite and office liability insurance

Next Meeting

- Thursday, September 24, 2009

Adjournment

Meeting was adjourned at 4:00 pm July 23, 2009 by Molly Willenbring. The next general meeting will be via conference call on September 24, 2009 at 1:00 pm

Minutes submitted by:

Jennifer Rossi